

COMMISSION MEETING

Revised March 14, 2006

DATE: Thursday, March 16, 2006

TIME: 7:30 p.m.

PLACE: Stanley F. Caulkins Terminal Building
George Hammerly Conference Room / 3rd Floor

OPENING CEREMONY

- a. Call to Order
- b. Roll Call
- c. Approval of Minutes
February 16, 2005 Regular Meeting
- d. Petitioners

PRESENTATION

- a. Norm Butts, Director of Finance
 - Airport Enterprise Fund/Financial Statement

BUSINESS – ACTION ITEMS

- a. Old Business
 - Town Code Section 2.1 – Airport Commission
Section 2.1-3 Commission Duties
Section 2.1-4 Office of the Airport Director
Section 2.1-6 Fixed Base Operators License Fee
 - RITZ Pad Site Lease
 - Review Airport Fee's and Charges
- b. New Business
 - BOS seat on Commission
- c. **CLOSED SESSION**
 - **Disposition of Real Property**

REPORTS

- a. Airport Director's Report
- b. Chairman's Report
- c. Committee Reports
Rules & Regulations

Operations
Land Use
Economic Development
Finance

- d. Commission Member Comments
- d. Councilmanic Report
- e. Loudoun County BOS Report

FUTURE MEETING DATES

March 16, 2006 – 7:30 P.M. - Regular Monthly Meeting